





By Courier

Securities and Exchange Commission Filing Desk Division of Corporation Finance Office of International Corporate Finance 450 Fifth Street N.W Washington DC 20549 United States

2005



Dear Sir/Madam

Re: Taylor Nelson Sofres plc: file no 82-4668

In accordance with the requirements of rule 12-g3-2b please find enclosed the following for Taylor Nelson Sofres plc:

- 1. MRM Distributions Limited registered no. 2182246 Annual return for the period ended 30 May 2005.
- 2. Public Attitude Surveys Holdings Limited registered no. 3062384 Annual return for the period ended 30 May 2005.
- Strategic Marketing Consultancy Limited registered no. 2439255 Annual return for the period ended 30 May 2005.
- 4. City Research Associates Limited registered no. 2451602 Annual return for the period ended 30 May 2005.

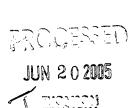
I trust the above is in order, please do not hesitate to contact me should you have any queries.

Please could you acknowledge receipt of this letter and the documents enclosed herewith, by stamping the enclosed copy of this letter and returning it to the Company in the enclosed self-addressed envelope.

Yours faithfully

Jackie Stevens

Enc.



TNS House Westgate London W5 1UA

Tel ++44 208 967 1511 Fax+44 208 967 1446 Jackie.stevens@tns-global.com

Jackie Stevens
Assistant to the Company Secretariat





TNS House Westgate London W5 1UA

t +44 208 967 2230 f +44 208 967 1446 sofia.bernsand@tns-global.com

Sofia Bernsand Company Secretarial Assistant

The Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ

VIA Securicor Diamond

14 June 2005

Dear Sir/Madam

MRM Distributions Limited registered no. 2182246 Annual return for the period ended 30 May 2005

Public Attitude Surveys Holdings Limited registered no. 3062384 Annual return for the period ended 30 May 2005

Strategic Marketing Consultancy Limited registered no. 2439255 Annual return for the period ended 30 May 2005

City Research Associates Limited registered no. 2451602 Annual return for the period ended 30 May 2005

I enclose duly completed and signed forms 363s annual return for the above-named companies together with a cheque for £120.00, being the filing fee due for the above companies.

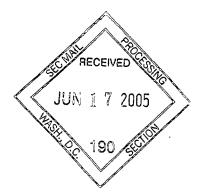
Please acknowledge that the above documents have been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

foolige-taithfully

Bernsand

Company Secretarial Assistant

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States



Companies House

— for the record — Company Name
STRATEGIC MARKETING
CONSULTANCY LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2439225
Information extracted from
Companies House records on
7th May 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2439225/03/10		Current	details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House West Gate London W5 1UA		Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	I .		Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4-5 Bonhill London EC2A 4BX		Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7414	Description Business & management consultancy	sic code Description 7499 Non-trading Company
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

	Ourrent details	Amenaca actans
Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Stephen Michael FACTOR Address 7B Connaught House Clifton Gardens London W9 1AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 31/05/1958 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Michael FACTOR ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Edward Frederick HOEFLING Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 17/07/1952 Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward Frederick HOEFLING ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel Anthony Garth SPACKMAN Address 17 Lyndale Avenue London NW2 2QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 26/06/1944 Nationality British Occupation Market Researcher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nigel Anthony Garth SPACKMAN ceased to be director (if applicable)

Director If any of the details for this person are wrong, strike	Name Paul Simon Kent WRIGHT	Name .
them through and fill in the correct details in the "Amended details" column.	Address Less Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 02/12/1957	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

	· -	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00°	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name CITY RESEARCH GROUP LTD	Name	
	Address	
Address 4-5 Bonhill Street London EC2A 4BX	L	Shares transferred by CITY RESEARCH GROUP LTD
	UK Postcode	
Shares held Class Num	Shares held Class Number	ber Class Number Date of transfer
Ordinary	100	

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details Class and number of shares or amount of stock hell Name Address	stock transferred	registration
Address		
		1
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		



- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration		
	I confirm that the details in (shown at 2 below). Lenck		l return are correct as at the made-up-date g fee of £30.
	Signature	the	Date 14,06,2005
	(Director / S	secretary)	This date must not be earlier than the return date at 2 below
	What to do now Complete this page then s declaration to the address		ole of the Annual Return and the I below.
2.	Date of this return		
	This AR is made up to 30/5/2005	•	making this return up to an earlier date, e the date here
			_ / /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your	next return	to a date earlier than 30th May 2006
	please give the new date h		_/ /
4.	Where to send this f	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House	OR	Exchange service DX 33050 Cardiff
	Crown Way Cardiff CF14 3UZ		DA 33000 Cardin
	Have you enclosed the fi	lina fee wi	th the company number written on the
	reverse of the cheque?	g 100 tt.	
С	ontact Address		
_		ntaat infarn	nation below, but if you do, it will help
Cor	mpanies House to contact y	ou if there i	s a query on the form. The contact searchers of the public record.
Cor S	ntact Name DFIG BETYSON	<u>d</u>	Telephone number <i>inc code</i> 0208 9672230
Add	iress		DX number if applicable
IN	15 House		
4	16stgate		DX exchange
	<u> </u>		

W5_ IUA



— for the record —— Company Name

PUBLIC ATTITUDE SURVEYS HOLDINGS LIMITED

Company Type Private Company Limited By Shares Company Number 3062384

Information extracted from

7th May 2005

Companies House records on

Section 1: Company details

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Ref: 3062384/03/10	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House West Gate London W5 1UA	Address /	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held lbg Ltd Wembley Point 1 Harrow Road Wembley Middlesex HA9 6DE	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. 	SIC Code Description 7413 Market research, opinion polling	SIC CODE Description 74.15 Holding Companies including Head Offices:	

		Current details	Amended details
III P th c "/	Company Secretary If any of the details for this person are wrong, strike them through and fill in the prorrect details in the Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
	Company Secretary must e notified on form 288a.		UK Postcode / Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)
lf p th c	Pirector i any of the details for this erson are wrong, strike nem through and fill in the orrect details in the Amended details" column.	Name Stephen Michael FACTOR Address 7B Connaught House Clifton Gardens London W9 1AL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
n	Particulars of a new Director nust be notified on form 188a.	Date of birth 31/05/1958 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Stephen Michael FACTOR ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Edward Frederick HOEFLING Address 27 Newlyn Close Bricket Wood St. Albans Hertfordshire AL2 3UP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 17/07/1952 Nationality British Occupation Corporate Treasurer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Edward Frederick HOEFLING ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Nigel Anthony Garth SPACKMAN Address 17 Lyndale Avenue London NW2 2QB Date of birth 26/06/1944	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Market Research	UK Postcode Date of birth Nationality Occupation Date of change / / Date Nigel Anthony Garth SPACKMAN ceased to be director (if applicable)

	Self-citt dettille	ranchaed details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul Simon Kent WRIGHT Address Less Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 02/12/1957	
Particulars of a new Directo must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

		Current details	Amended details
>	Issued Sharè Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 318,324	Number of shares issued
		Aggregate Nominal Value of issued shares £318,324.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value Total number of shares issued 318,324		Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £318,324.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended deta	ails		Shares	transferi	red	
>	Shareholder Name INFRATEST BURKE O	GROUP	Name					,
			Address					
	Address Wembley Point 1 Harrow Rd Wembley Middx HA9 6DE		L				ransferred FEST BURK	
			UK Postcode _					
	Shares held Class	Number	Shares held Class		Number	Class	Number	Date of transfer
	Ordinary	318324				L		//
								//

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode	·		
Name			
Address			
UK Postcode			
Name			
Address			
LIV Destands			
UK Postcode			
Name			·
Address			
UK Postcode			1



- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1	. Declaration		
	I confirm that the details in (shown at 2 below). I encl	,	return are correct as at the made-up-date g fee of £30
	Signature (Director / S	All n	Date 14, 06, 2005
	What to do now	secretary)	This date must not be earlier than the return date at 2 below
			ole of the Annual Return and the below.
2.	Date of this return		
	This AR is made up to 30/5/2005	•	naking this return up to an earlier date, e the date here
		<u> </u>	/ /
		Note: The fo	m must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	nere:	to a date earlier than 30th May 2006
4.	Where to send this t	orm	
	Please return this form to:		
	Registrar of Companies		For members of the Hays Document
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
	Cardiff CF14 3UZ		DA 33030 Cardin
	Have you enclosed the fi	ling fee wit	h the company number written on the
	reverse of the cheque?		
С	ontact Address		
Cor	mpanies House to contact y	ou if there is	ation below, but if you do, it will help a query on the form. The contact earchers of the public record.
Cor S	ntact Name DtiG_BemsGn	nd (Telephone number <i>inc code</i> 2808_9672230
Add	dress		DX number if applicable
Ż	estacte		DX exchange



--- for the record ----

Company Name
CITY RESEARCH ASSOCIATES
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2451602
Information extracted from
Companies House records on
8th May 2005

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

R	ef: 2451602/03/10	Current details	Amended details		
->	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Taylor Nelson Sofres Pic Tns House Westgate London W5 1UA	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held C/O Taylor Nelson Sofres Pic Tns House Westgate London W5 1UA	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	C/O Taylor Nelson Sofres Plc Tns House Westgate London W5 1UA	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7413 Market research, opinion polling	SIC CODE Description 7499 Non-trading Company		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

Current details Amended details Name Name > Company Secretary If any of the details for this Robert Douglas MCLAURIN person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the Address address for the beneficiary of a "Amended details" column. 17 Clifton Road Confidentiality Order granted under section 723B London of the Companies Act 1985. N22 7XN Address Particulars of a new Company Secretary must be notified on form 288a. UK Postcode Date of change _ _ / _ _ / _ _ _ _ Date Robert Douglas MCLAURIN ceased to be secretary (if applicable) Name > Director Stephen Michael FACTOR If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 7B Connaught House Confidentiality Order granted under section 723B **Clifton Gardens** of the Companies Act 1985. London **W91AL** Address Date of birth 31/05/1958 UK Postcode **Nationality** British Date of birth __/__/___ Particulars of a new Director Occupation Director must be notified on form Nationality 288a. Occupation Date of change _ _ / _ _ / _ _ _ _ Date Stephen Michael FACTOR ceased to be director (if applicable)

> Director If any of the details for this person are wrong, strike	Name Nigel Anthony Garth SPACKMAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 17 Lyndale Avenue London NW2 2QB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Address
	Date of birth 26/06/1944	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Market Research	Nationality
288a.		Occupation
		Date of change / /
		Date Nigel Anthony Garth SPACKMAN ceased to be director (if applicable)
		//
	!	

		Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

otton in botano oi onaronolaoro

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details	Amended details		Shares	s transferi	red
>	Shareholder Name CITY RESEARCH GROUP LTD	Name				
	•	Address				
	Address 4-5 Bonhill Street London EC2A 4BX				transferred RESEARCH	
•		UK Postcode	<u></u>			
	Shares held Class Numb		Number	Class	Number	Date of transfer
	Ordinary 1	00				
		L		L		//

Company Number - 2-51002

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name		
Address		
<u> </u>		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
· ·		
UK Postcode		
Name		
Address		
·		
LIK Postcode		



- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration		
I confirm that the details in	this amnual retu	rn are correct as at the made-up-date
(shown at 2 below). Henclo	se the filing fee	of £30.
Signature	K 1	/ Date
10h 1	my	Date 14, 06,2005
/ (Director / S	ecretary)	This date must not be earlier than the return date at 2 below
What to do now	and the whole o	f the Annual Return and the
declaration to the address		
2. Date of this return		
☐ This AR is made up to	If you are maki	ing this return up to an earlier date,
31/5/2005	please give the	,
	/ .	/
	Note: The form mi	ust be delivered to CH within 28 days of this date
3. Date of next return		
		date earlier than 31st May 2006
please give the new date h		/
4. Where to send this f	orm	
☐ Please return this form to:		
Registrar of Companies		For members of the Hays Documer
Companies House	0.5	Exchange service
Crown Way	OR	DX 33050 Cardiff
Cardiff CF14 3UZ		
Have you enclosed the fil	ling fee with th	e company number written on the
reverse of the cheque?		
Contact Address		
	<u> </u>	·
- •		n below, but if you do, it will help
Companies House to contact you information that you give will be		•
Contact Name		ephone number <i>inc code</i>
S. Bernsand	02	208 9672230
Address		
Address TNS HOUSE		number if applicable
Westcare		exchange
10000		

W5__ LUA

Companies House

— for the record — Company Name

MRM DISTRIBUTIONS LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number 2182246

Information extracted from Companies House records on 7th May 2005 > Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2182246/03/10		Current details	Amended details		
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Tns House West Gate London W5 1UA	Address UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7440 Advertising	SIC CODE Description 9999 DOFNCITT		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

_		Ourrent details	Amended details		
	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date lan John PORTAL ceased to be secretary (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David PARRY Address 63 Kestrel Way Aylesbury Buckinghamshire HP19 0GH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 25/01/1964 Nationality British Occupation Accountant	UK Postcode Date of birth Nationality Occupation Date of change / / Date David PARRY ceased to be director (if applicable)		

Director If any of the details for this person are wrong, strike	Name Paul Simon Kent WRIGHT	Name
them through and fill in the correct details in the "Amended details" column.	Address Less Rigg Green North Road Jordans Beaconsfield Buckinghamshire HP9 2SX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 02/12/1957	
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Solicitor	UK Postcode Date of birth Nationality Occupation Date of change / / Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

		Current details	Amended details 1
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 240,000	Number of shares issued
		Aggregate Nominal Value of issued shares £240,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 240,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £240,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

printed below. These are based on your last Annual Return.

- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details		Amended details		Shares	transfer	red	
>	Shareholder Name TAYLOR NELSON SOI PLC	FRES	Name					
		e ege	Address					H -
	Address Westgate London W5 1UA			175,4		ransferred PR NELSON		
			UK Postcode	- L L L				
	Shares held Class Ordinary		Shares held Class	Number	Class	Number	Date of tra	
					L		//	

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
L			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		,	
LIV Dankarda			
UK Postcode Name			
<u> </u>			
Address			
UK Postcode			



— for the record —

When you have checked all the sections of this form, please complete this page and sign the declaration below.

>	If you want to change the made up date of this annual return, please
•	complete 2 below.

157			
	. Declaration		
			turn are correct as at the made-up-date
	(shown at 2 below). 1 encl	ose the filing f	ee of £30.
	Signature		Date //c C/ One
	Director /	g	
	THEOLOGY	secretary)	This date must not be earlier than the
	What to do now		return date at 2 below
			of the Annual Return and the
	declaration to the address	shown at 4 be	elow.
2.	Date of this return		
	This AR is made up to <i>30/5/2005</i>	•	aking this return up to an earlier date, he date here
		· /	/
		Note: The form	must be delivered to CH within 28 days of this date
ა 	Date of next return	—ì	
	If you wish to change your please give the new date h		a date earlier than 30th May 2006
	please give the new date i		/
4.	. Where to send this t	form	
	Please return this form to:		
	ricase retain this form to.		
	Registrar of Companies		For members of the Hays Document
	Registrar of Companies Companies House	OR	Exchange service
	Registrar of Companies Companies House Crown Way	OR	
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		Exchange service DX 33050 Cardiff
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fi		Exchange service
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		Exchange service DX 33050 Cardiff
C	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fi		Exchange service DX 33050 Cardiff
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? ontact Address	ling fee with	Exchange service DX 33050 Cardiff the company number written on the
You	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? Contact Address I do not have to give any co	iling fee with	Exchange service DX 33050 Cardiff
You Con info	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? Contact Address I do not have to give any companies House to contact your mation that you give will be	iling fee with intact informat ou if there is a	Exchange service DX 33050 Cardiff the company number written on the ion below, but if you do, it will help a query on the form. The contact archers of the public record.
You Con info	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? contact Address do not have to give any companies House to contact y	iling fee with Intact informat ou if there is a e visible to sea	Exchange service DX 33050 Cardiff the company number written on the ion below, but if you do, it will help query on the form. The contact
You Con info Con	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? Contact Address I do not have to give any companies House to contact your mation that you give will be neact Name	intact information if there is a evisible to sea	Exchange service DX 33050 Cardiff the company number written on the ion below, but if you do, it will help query on the form. The contact archers of the public record. elephone number inc code
You Con info Con	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? Contact Address I do not have to give any companies House to contact your mation that you give will be entact Name	intact information if there is a evisible to sea	Exchange service DX 33050 Cardiff the company number written on the ion below, but if you do, it will help a query on the form. The contact archers of the public record. elephone number inc code 208_9672230
You Con info Con	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the fireverse of the cheque? Contact Address I do not have to give any companies House to contact your mation that you give will be entact Name	intact information if there is a evisible to sea	Exchange service DX 33050 Cardiff the company number written on the ion below, but if you do, it will help a query on the form. The contact urchers of the public record. elephone number inc code 208_9672230 X number if applicable

W5__ 14X